

Date: Thursday, May 28, 2020

Time: 1:00 to 3:00 p.m.

Location: Virtual

Attendees: Scott Thon, George Lidgett, Brian Vaasjo, Gianna Manes, Stuart Lee, Michael Mosher, Dan Balaban, Robert Dutton, Kristopher Smith, Dawn Farrell

Meeting Purpose

To discuss topics of strategic importance to Alberta's electricity industry. This will be the first roundtable meeting.

Agenda Items

Introductions

AESO 2019-2023 Strategic Plan

Mike Law to provide an overview of the Strategic Plan, outcomes of the AESO Board's recent strategy review and implications/priority shifts resulting from the pandemic and low oil price.

Time for questions and discussion.

Cost of delivered energy

Table discussion of current economic environment in Alberta and challenges for consumers, need for industry collaboration and focus on minimizing costs and sharing of various approaches and ideas to preserve value.

Next steps

Table discussion on other critical aspects Alberta's electricity industry should focus on and discuss at the roundtable meetings.